

Notice is hereby given that the ANNUAL GENERAL MEETING OF MEMBERS

will be held on
**Monday
14th
May 6pm**

NEW LOCATION

**In the Council Chamber,
Civic Centre, Duke Street, Chelmsford CM1 1JE**

Doors open at 6pm, meeting commences at 6.30pm. After this time no further members shall be admitted.








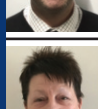
Agenda

1. Minutes of the Annual General Meeting held on 8th May 2017.
2. Directors' Report and Financial Statements for the year ended 27th January 2018.
3. Ratification of the Share of the Profits at £5.00 per 1,000 points accrued on Membership cards as at 27th January 2018, to be credited to Membership cards on 15th May 2018.
4. Appointment of Scrutineers.
5. Election to the Board of Directors:
4 vacancies, 3 for 3 years, 1 for 2 years - 7 nominations received. (See opposite).
6. Election to the Membership Committee:
1 vacancy for 2 years - 3 nominations received. (See opposite).
7. Election to the Members' Council:
5 vacancies, 4 for 2 years, 1 for 1 year - 1 nomination received. Election not required.
8. Management Presentation:
- Review of 2017/18 trading year
- Future prospects and business developments
9. Questions from the floor.
10. Approval of Distributions - Chelmsford Star Co-operative Party Subscription.
11. Appointment of Auditor.
12. Charity of the Year 2018.

Motions must be submitted to the Secretary by no later than 5pm on 23rd April 2018.

Candidates

The candidates listed below in no particular order seek election to the positions indicated by letters after their name.

	Stephen BIRMINGHAM	B	-
	John KNOTT	B	-
	Tony PRICE	B	-
	Tony GUNN	B	M
	David LAST*	B	-
	Lance GARDNER	-	M
	Ben STOPS*	B	M
	Pauline DODD	B	-

Currently there is one employee Director on the Board.
RULE 10.2 states, "Not more than two places on the Board shall be held by members of the Society who are employees".

B = Board
M = Membership Committee
*** = Employee**

Members registered for Postal Voting will receive Ballot Papers by mail, to be returned in the prepaid envelope by no later than 11th May 2018.

Admission to the Members' Meetings

RULE 9.10 states "Every member who has a vote under these Rules shall be entitled to attend Members' Meetings on the production of a valid Membership card and proof of identity or such other identification as the Board may from time to time determine. If a Member ceases to be a Member during the election process, the former member's vote is invalid. Where secondary cards exist, only the primary card member shall be eligible to attend and vote."

RULE 9.12 states "Every member of the Society shall be entitled to cast one vote on any resolution put to the members at a Members' Meeting."

TRANSPORT - Members who require transport to this Meeting should contact the Membership department at the Registered Office, 220 Moulsham Street, Chelmsford, Essex, CM2 0LS or via 0800 254 0404 before 5.00pm on 8th May 2018.

**Chelmsford Star -
the Co-operative**

at the heart of our community

Since 1867

All Members attending to receive 1,000 points!